

THE SEARLE COMPANY LIMITED
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Karachi-Plant
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Dated: February 28, 2020

Ref: C/PSX-BM20200228-

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SEARLE

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of The Searle Company Limited will be held on March 6, 2020 at 12:00 noon, at 3rd Floor, One IBL Centre, Shahrah-e-Faisal, Karachi to consider the availing of a finance facility from one or more banks and financial institutions including Habib Bank Limited for the purposes of part financing the proposed acquisition of Luna Pakistan (Private) Limited and the swapping of existing financing facilities availed by the target companies and to fix the date, time and venue of the extraordinary general meeting to be held for the purposes of the proposed transaction together with other items on the agenda.

The Company has declared the "Closed Period" from February 29, 2020 to March 6, 2020 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,



 Zubair Palwala
Director & Company Secretary